

Cottonwood Union School District

20512 W. First Street
Cottonwood, CA 96022

MINUTES for Tuesday, May 17, 2016, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Semingson, Mr. Vazquez
Members Absent: Mrs. Cordova
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Three staff members were present along with approximately eighty
community members

- 1.0 **Call Regular Meeting to Order-** Mrs. Semingson called regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mrs. Semingson.
- 3.0 **Approval of Agenda**
ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – nineteen students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Ms. Andrews publicly read a letter to the Board from the First Grade Teachers thanking Dr. Alexander for his support with Reading Intervention.
Mr. Luzier addressed the Board regarding transportation issues.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on April 19, 2016
 - 6.1.2 Accept Letter of Resignation from **Chris Crews-**
Teacher, **Alydia Atkins-** Teacher, **Chris Hagber-**
Bus Driver, **Jennifer Thaxton-** Instructional
Assistant
 - 6.1.3 Accept Letter of Retirement from **Donna Malloy-**
Teacher
 - 6.1.4 Approve CSM Contract Renewal for E-rate Year 20 (2017-2018)
 - 6.2 Approval of Consent Agenda
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

7.1 Presentation by Al Cathey, Shasta County Department of Public Works, regarding Gas Point Widening Project.- Presentation by Al Cathey

7.2 Consider approval of the Commercial Warrants.

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants.

VOTE: Unanimous in favor

7.3 Consider approval of Public Disclosure of Proposed Collective Bargaining Agreement with Unrepresented Admin/Counselor/Nurse/CBO (AB 1200).

ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the Public Disclosure of Proposed Collective Bargaining Agreement with Unrepresented Admin/Counselor/Nurse/CBO (AB 1200).

VOTE: Unanimous in favor

7.4 Consider approval of Public Disclosure of Proposed Collective Bargaining Agreement with Unrepresented Classified Staff (AB 1200).

ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the Public Disclosure of Proposed Collective Bargaining Agreement with Unrepresented Classified Staff (AB 1200).

VOTE: Unanimous in favor

7.5 Consider approval of Public Disclosure of Proposed Collective Bargaining Agreement with the Superintendent (AB 1200).

ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the Public Disclosure of Proposed Collective Bargaining Agreement with the Superintendent (AB 1200).

VOTE: Unanimous in favor

7.6 Consider Approval of Classified Salary Schedule to Meet 1/1/17 Minimum Wage Requirements.

ACTION: Mr. Vazquez moved, seconded by Mr. Iles, to approve the Classified Salary Schedule to meet 1/1/17 Minimum Wage Requirements.

VOTE: Unanimous in favor

7.7 Consider approval of the Cottonwood Creek Charter School MOU for Operations for the 2016/17 through the 2019/20 fiscal years.

ACTION: Mr. Kohler moved, seconded by Mr. Vazquez, to approve the Cottonwood Creek Charter School MOU for Operations for the 2016/17 through the 2019/20 fiscal years.

VOTE: Unanimous in favor

7.8 Consider approval of the Anderson Union High School District MOU for Technology Services for the 2016/17 School Year.

ACTION: ; Mr. Vazquez moved, seconded by Mr. Kohler, to approve the Anderson Union High School District MOU for Technology Services for the 2016/17 School Year.

VOTE: Unanimous in favor

7.9 Consider approval of the Shasta County Office of Education MOU for Maintenance of Pupil Transportation Equipment for the remainder of the 2015/16 fiscal year.

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Shasta County Office of Education MOU for Maintenance of Pupil Transportation Equipment for the remainder of the 2015/16 fiscal year.

VOTE: Unanimous in favor

7.10 Consider approval of Resolution #2016-2, Ordering Governing Board Member Election and Specifications of the Election Order.

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve Resolution #2016-2, Ordering Governing Board Member Election and Specifications of the Election Order.

VOTE: Unanimous in favor

7.11 Consider approval of Resolution #2016-3, Establishing Procedure in Case of Tie Vote at Governing Board Election.

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve Resolution #2016-3, Establishing Procedure in Case of Tie Vote at Governing Board Election.

VOTE: Unanimous in favor

7.12 Consider approval of Resolution #2016-4, Cost of Candidate Statement.

ACTION: Mr. Iles moved, seconded by Mr. Kohler, to approve Resolution #2016-4, Cost of Candidate Statement.

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- No report given.

8.2 **Superintendent's Report-** Dr. Alexander shared that state testing is complete. McGraw Hill Wonders, Study Synch, and Wonder Works are being looked at for ELA/ELD adoption. The 2016/7 LCAP and LEAP will be presented for Public Hearing at the next meeting..

8.3 **Principal's Reports-**

Mr. Ray shared that North will hold their Open House tomorrow night with a book fair and hot dog dinner. North has had a great year with reading intervention and the students have made amazing progress. He thanked the Board for allowing him to do student recognition at the board meetings.

Mr. Geren shared that West did not have student recognition at the Board Meeting because they will be holding an awards assembly tomorrow. The teachers had a great week with staff appreciation and testing is now finished. Open House and 4th Grade Invasion Day have both been held and both events were successful. This Friday students will be attending Six Flags and an A's game. The Valedictorian Board is now up and available to view. Mr. Geren also gave a short update on the Crowley Gulch Project.

9.0 Information/Communication Items:

9.1 Shasta County Pooled Investment Report for March, 2016

9.2 Shasta County Pooled Investment Report for April, 2016.

9.3 SCOE review of Second Interim Budget dated April 15, 2016

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, June 21, 2016, 6:30 p.m.**
in the West Cottonwood School Library, 20512 W. First
Street, Cottonwood, CA 96022.

11.2 Special Board Meeting, **Tuesday, June 28, 2016, 6:30 p.m.**
in the West Cottonwood School Library, 20512 W. First
Street, Cottonwood, CA 96022.

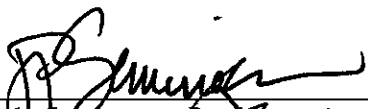
12.0 Closed Session: Adjournment to Closed Session at 7:53 p.m. to consider and/or take action upon the following items:

12.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation


Public Notice of Action Taken in Closed Session-

No action taken

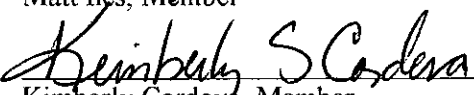
13.0 Adjournment- the meeting adjourned at 8:47 p.m.



Judy Selvingson, President

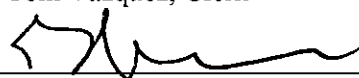


Matt Iles, Member



Kimberly Cordova, Member

Tom Vazquez, Clerk



Greald Kohler, Member